



**CITY OF MORGAN HILL
COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Dennis Kennedy, Chair
Larry Carr, Vice-Chairman

Hedy L. Chang, Agency Member
Steve Tate, Agency Member
Greg Sellers, Agency Member

WEDNESDAY, JANUARY 31, 2001

AGENDA

**SPECIAL REDEVELOPMENT AGENCY AND
SPECIAL CITY COUNCIL MEETING**

A Special Meeting is called at 7:00 P.M. for the purpose of conducting Redevelopment Agency business and for the City Council to Conduct a Closed Session.

Dennis Kennedy, Chairperson/Mayor

7:00 P.M.

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/City Clerk Torrez)

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE REDEVELOPMENT AGENCY/CITY COUNCIL. PLEASE COMPLETE A
SPEAKER CARD AND
PRESENT IT TO THE AGENCY SECRETARY/CITY CLERK.**
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE AGENCY SECRETARY/CITY CLERK. THE
AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE REDEVELOPMENT AGENCY/CITY
COUNCIL.**

Redevelopment Action

OTHER BUSINESS:

	Time Estimate		Page
1.	2 Hours	<u>REVIEW OF COMMUNITY AND CULTURAL CENTER DESIGN DEVELOPMENT DRAWINGS</u>	1
		<u>Recommended Actions:</u>	
		1. <u>Make</u> Appropriate Budget Adjustments and/or Establish Phasing/Sponsorship Program for the Center;	
		2. <u>Give</u> Partial Approval of Design Development Drawings; and	
		3. <u>Direct</u> Architect to Proceed with Construction Documents for the Project with the Exception of the Children's Activity Room.	

City Council Action

CLOSED SESSION:

- CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**
Legal Authority: Government Code 54956.8 & 54956.9(c) (1 potential case)
Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of
Road (St. Louise Hospital property)
City Negotiators: Agency Members; Executive Director; Agency Counsel; and F. Gale
Conner, special counsel
Closed Session Topic: Potential Litigation

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION:

RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

ADJOURNMENT